

BY-LAWS
OF THE CENTRAL LOUISIANA REGION
OF THE SPORTS CAR CLUB OF AMERICA, INCORPORATED

ARTICLE I

NAME, PURPOSE AND EMBLEM

Section 1 The name of this corporation shall be the Central Louisiana Region of the Sports Car Club of America, Incorporated.

Section 2 The purpose of the corporation shall be to encourage ownership, operation and preservation of sports cars and to foster and promote the purposes and objectives of the Sports Car Club of America and to follow its rules, directives and policies.

Section 3 The corporate emblem shall be the Louisiana pelican superimposed upon the State of Louisiana, enclosed with a ring upon which shall be inscribed the words - "Central Louisiana Region, SCCA," as designed by Charter Member, James L. Kent.

ARTICLE II

OFFICERS

Section 1 The officers of the Central Louisiana Region of the Sports Car Club of America, Inc. shall be Regional Executive, Assistant Regional Executive, Activities Chairman, Secretary and Treasurer. The Officers shall be elected annually by the membership at the November meeting of the general membership. Officers will be members of the Board of Directors. A member shall be nominated for only one elective position.

Officers newly elected at the November election shall take office at the first meeting in December if qualified.

The duties of the several officers shall be as outlined in the operations manual of the Sports Car Club of America and as follows:

Regional Executive: The Regional Executive shall be the chief executive officer of the corporation; he shall preside at all meetings of the members, he shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the Board are carried into effect. He shall have the general powers and duties of supervision and management usually vested in the office of president of a corporation.

In the absence of any officer of the corporation, or for any other reason that the Regional Executive deems sufficient, the Regional Executive may delegate, for the time being, the powers or duties, or any of them, of such officers to any other officer, or to any directors.

It shall also be the duty of the Regional Executive to review the last previous bank statement with the Treasurer before each regular meeting.

Assistant Regional Executive: In the absence of the Regional Executive, his duties shall devolve upon the Assistant Regional Executive. In the absence of the Secretary or Treasurer, the duties of the latter shall devolve upon the Assistant Regional Executive.

Secretary: The Secretary shall attend all meetings of the corporation and of the Board of Directors, and keep minutes of the proceedings thereof. He shall further be charged with the performance of such services on behalf of the corporation as may, from time to time, be determined by the Board of Directors.

Treasurer: The Treasurer shall have charge of all the funds of the corporation and of its disbursements under the direction of the Board of Directors. He shall keep a record of all money received and paid out, making a report of same to the membership at each regular meeting thereof and to the Board of Directors whenever requested to do so.

It shall be the duty of the Treasurer to audit and satisfy himself that the bookkeeping records are correct before he accepts those records from the previous Treasurer.

The Treasurer shall require that the chairman of each event give an accounting of all money received and paid out.

Activities Chairman: It shall be the duty of the Activities Chairman to coordinate all of the regional events and activities with the Race Chairman, Rally Chairman, Solo II Chairman, Pro Rally Chariman, Social Chairman and event committees.

The Activities Chairman shall promote regional competition and shall be responsible for the monitoring of any series championship or special awards and keeping records necessary for the deciding of the awards.

The Activities Chairman shall be custodian of all property of the corporation and shall keep an inventory of such property.

Section 2 The officers of the corporation shall hold office until their successors are chosen and qualify in their stead. Any officer elected may be removed at any time by the affirmative vote of a majority of the membership. If the office of any officer or officers becomes vacant for any reason, the vacancy shall be filled by the affirmative vote of a majority of the membership at any regular meeting.

ARTICLE III

BOARD OF DIRECTORS

Section 1 The Board of Directors shall be composed of five (5) members of the corporation called Board Members and the five officers of the corporation (duties described in Article II). The Board Members shall be elected annually at the November meeting of the general membership. A member may not be nominated for the Board of Directors if said member's name is placed in nomination for an office of the corporation.

The position of two (2) alternate Board members shall be established in order to maintain a quorum at each Board meeting. These positions will be filled by the first and second runners-up in the Board elections. Alternate Board members may only vote when they are used to establish a quorum. The first alternate shall have priority in establishing a quorum.

Section 2 The Board of Directors shall be charged with the management of all the affairs of the corporation, subject to the provisions of its charter and these by-laws.

Section 3 Regular meetings of the Board of Directors shall be held monthly at such time and place as the directors may determine. Special meetings of the Board may be called by the Chairman of the Board, personally or by telephone notice without any delay, or by the Regional Executive or by the Assistant Regional Executive on three (3) days notice to each director and officer, either personally or by mail or by telegram; special meetings shall be called by the Regional Executive or Secretary in like manner and on like notice on the request of the Chairman of the Board.

Members may attend regular board meetings but are entitled to no voice, notice or vote.

Section 4 Seven (7) members of the Board of Directors shall constitute a quorum. No business shall be conducted by the Board in the absence of a quorum.

Section 5 In addition to the powers and authorities by these by-laws expressly conferred upon it, the Board of Directors may exercise all such powers of the corporation and do all such lawful acts and things as are not by statute or Articles of Incorporation of by the by-laws prohibited and which are specifically required to be exercised or done by the members.

ARTICLE IV
MEMBERS MEETINGS

Section 1 A meeting of the membership shall be held once each month.

Section 2 Special meetings of the membership may be called at any time by the Regional Executive, or on the request, in writing to the Secretary, of a majority of the Board of Directors. Such a request shall state the purposes of the meeting.

Section 3 At any meeting of the membership, every member shall be entitled to one vote in person. There will be no voting by proxy.

Section 4 Written notice of a special meeting of members, stating the time and place and object thereof shall be mailed at least five (5) days before such meeting to each member entitled to vote thereat to such address as appears on the books of the corporation.

Section 5 Business transacted at all special meetings shall be confined to the objects stated in the call.

ARTICLE V
MEMBERSHIP

Section 1 The primary qualification for membership in this corporation shall be an interest in sports cars and the purposes of the Sports Car Club of America, Inc.

Section 2 All members, to be in good standing, must be members of the Sports Car Club of America. Any member who fails to pay regional dues as may be levied and national dues shall have his membership privileges suspended. If dues are paid within ninety (90) days following suspension, said member will be reinstated as a member in good standing as of the time dues are paid. Regional dues shall be determined by the Board of Directors.

Section 3 The procedure for application and admission to the Corporation shall be as follows: A prospective member shall present a fully executed application along with the required dues to the Board of Directors or the national office of the Sports Car Club of America.

ARTICLE VI

COMMITTEES

Section 1 The Activities Chairman shall appoint committees and/or chairmen as he deems necessary for Rally, Pro Rally, Solo, Race and Social events.

Section 2 The Regional Executive shall appoint a Publicity Chairman and such other committees or chairmen as he deems necessary.

Section 3 The Chairman of the Board shall appoint those committees and/or chairmen as deemed necessary by the Board.

Section 4 The chairman of each committee shall make a report in writing to the Board of Directors whenever requested by the Board.

ARTICLE VII

CHECKS

All checks of the corporation shall be signed by the Regional Executive and Treasurer; however, the Regional Executive may at his discretion request the Board of Directors to designate that the Treasurer alone may sign checks and the Board is empowered to appoint the Treasurer alone to sign the checks of the corporation.

ARTICLE VIII

AMENDMENTS

These by-laws may be altered or amended or repealed by the affirmative vote of a majority of the members entitled to vote, at any regular or special meeting of the members called for that purpose provided that there is a fifteen (15) day written notice to all members of the proposed changes.

ARTICLE IX

Any expenditure by any member or members of the corporation of more than one hundred dollars (\$100.00), exclusive of event budgets, shall be presented to the Board of Directors for approval.

All club expenditures, made by members, of under one hundred dollars (\$100.00) shall be approved by either the Regional Executive or Treasurer.